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Executive Director
Sandra Fitzpatrick

EXECUTIVE COMMITTEE MEETING

Sunday, November 13, 2005

Hyatt Regency Hotel
Location: Pelican Hill Room
17900 Jamboree Road
Irvine, CA 92614
(949) 975-1234
4:00 – 6:00 p.m.

PROPOSED AGENDA

Acting Chair: Jorge Lambrinos

- I. Call to Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences, Establish Quorum – **ACTION**
- III. Approve Agenda – **ACTION**
- IV. Public Comments
- V. Review of November 2005 Meeting
- VI. Executive Director's Report
 - A. California Senior Legislature's Transition Report
 - B. Associate Governmental Program Analyst Position
 - C. California Commission on Aging (CCoA) Membership
- VII. California Senior Legislature 2005-06 Proposals
- VIII. White House Conference on Aging (WHCoA)
 - A. Review of Delegate Training Session
 - B. Next Steps: December Conference
 - C. Next Steps: Post-WHCoA Activities – **ACTION**
- IX. CCoA Operational Plan 2005 – 2007 - **ACTION**
- X. Review CCoA Meeting Schedule
- XI. Commissioner Reports
- XII. Adjourn – 6:00 p.m.

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding Commission on Aging agendas and meeting minutes may be obtained at www.CalAging.org or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.